



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Chief Administrative Officer  
Assessor  
Auditor-Controller  
Director of Parks and Recreation

At its meeting held January 25, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on proposed purchase of 120 acres of unimproved real property located in the unincorporated Calabasas Peak area of the Santa Monica Mountains, C.P. No. 69194 (3), from Mountain Restoration Trust (MRT), in amount of \$1,492,210; approve and instruct the Chair to sign amendment to agreement with MRT, adding the property under this property management agreement; also authorize the Chief Administrative Officer to execute any other document necessary to complete sale transaction.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, unanimously carried, the Board closed the hearing and took the following actions:

1. Consummated the purchase of real property located in the unincorporated Calabasas Peak area of the Santa Monica Mountains, C.P. No 69194 (3), from Mountain Restoration Trust (MRT), in amount of \$1,492,210;

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2. Authorized the Chief Administrative Officer to execute all necessary documents to complete the transfer of title to the County; and to accept the Grant Deed conveying the title to the County;
3. Authorized the Director of Parks and Recreation and the Auditor-Controller to issue a warrant and deposit funds into an escrow account with Chicago Title Company;
4. Approved and instructed the Chair to execute Agreement No. 74614 Supplement No. 1 with the Mountains Restoration Trust adding the property under the property management agreement; and
5. Requested the County Assessor to remove the property from the tax roll effective upon the transfer of title.

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Attachment

Copies distributed:

Each Supervisor  
County Counsel